

AGENDA

MILWAUKIE CITY COUNCIL FEBRUARY 1, 2011

MILWAUKIE CITY HALL
10722 SE Main Street

2094th MEETING

REGULAR SESSION – 7:00 p.m.

- | | Page # |
|---|--------|
| 1. CALL TO ORDER
Pledge of Allegiance | |
| 2. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS | |
| A. Milwaukie High School Student of the Month Travis Walker | |
| 3. CONSENT AGENDA <i>(These items are considered to be routine, and therefore, will not be allotted Council discussion time on the agenda. The items may be passed by the Council in one blanket motion. Any Council member may remove an item from the "Consent" portion of the agenda for discussion or questions by requesting such action prior to consideration of that portion of the agenda.)</i> | 1 |
| A. Intergovernmental Agreement with the City of West Linn for Finance Director Services – Resolution | 2 |
| B. Extend Terms of Budget Committee Members – Resolution | 11 |
| C. Expansion of Milwaukie/North Clackamas Enterprise Zone to Include Happy Valley Rock Creek Employment Area – Resolution | 12 |
| D. Flexible Spending Account Summary Plan Document – Resolution | 33 |
| E. City Council Meeting Minutes: | 57 |
| 1. July 6, 2010 Work Session | |
| 2. July 20, 2010 Work Session | |
| 3. November 16, 2010 Regular Meeting | |
| 4. AUDIENCE PARTICIPATION <i>(The Presiding Officer will call for statements from citizens regarding issues relating to the City. Pursuant to Section 2.04.140, Milwaukie Municipal Code, only issues that are "not on the agenda" may be raised. In addition, issues that await a Council decision and for which the record is closed may not be discussed. Persons wishing to address the Council shall first complete a comment card and return it to the City Recorder. Pursuant to Section 2.04.360, Milwaukie Municipal Code, "all remarks shall be directed to the whole Council, and the Presiding Officer may limit comments or refuse recognition if the remarks become irrelevant, repetitious, personal, impertinent, or slanderous." The Presiding Officer may limit the time permitted for presentations and may request that a spokesperson be selected for a group of persons wishing to speak.)</i> | |

5. **PUBLIC HEARING** *(Public Comment will be allowed on items appearing on this portion of the agenda following a brief staff report presenting the item and action requested. The Mayor may limit testimony.)*
 - A. **None scheduled**
6. **OTHER BUSINESS** *(These items will be presented individually by staff or other appropriate individuals. A synopsis of each item together with a brief statement of the action being requested shall be made by those appearing on behalf of an agenda item.)* **73**
 - A. **File #A-10-05 – Expedited Annexation of 9526 SE Wichita Avenue – Ordinance** **74**
Staff: Li Alligood, Assistant Planner
 - B. **File # A-10-06 - Expedited Annexation of 10026 SE Hollywood Avenue – Ordinance** **101**
Staff: Ryan Marquardt, Associate Planner
 - C. **Voice Over Internet Protocol Telephone Replacement Authorization and Project Management Contract Award – Resolution** **126**
Staff: Esther Gartner, Information Systems and Technology Director
 - D. **Fourth Annual Report on the Street Surface Maintenance Program** **132**
Staff: Gary Parkin, Engineering Director
 - E. **Council Reports**
7. **INFORMATION** **145**
 - A. **Capital Improvement Program (CIP) Project Update for Fiscal Year 2010-2011** **146**
8. **ADJOURNMENT**

Public Information

- **Executive Session:** The Milwaukie City Council will meet in executive session immediately following adjournment of the regular session pursuant to ORS 192.660(2)(e) to deliberate with persons designated by the governing body to negotiate real property transactions and 192.660(2)(h) to consult with legal counsel concerning legal rights and duties regarding current litigation or litigation likely to be filed.
- All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions as provided by ORS 192.660(3) but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.
- For assistance/service per the Americans with Disabilities Act (ADA), please dial TDD 503.786.7555
- The Council requests that all pagers and cell phones be either set on silent mode or turned off during the meeting.